

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
January 2, 2014

The Meeting was called to order pursuant to the Open Public Meetings Act by Vice Chairman Howarth.

In Attendance were: Commissioner Campell, Commissioner Hauss, Commissioner Howarth, Commissioner Jones and Recording Secretary Susan Weaver. Absent: Chairman Vacarino.

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$17,432.13). Motion passed unanimously.

Commissioner Hauss stated that Trenton has questions on our 2014 Budget in reference to the purchase of the truck and the cost of the truck. Commissioner Hauss stated that he contacted the Solicitor to contact the State and respond to their questions in reference to the Budget. He stated that we would have to wait to adopt the Budget until this is resolved.

Commissioner Jones read into the record Resolution #2014-01, Adoption of Temporary Budget for 2014.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to adopt Resolution #2014-01, Adoption of Temporary Budget for 2014. Motion passed unanimously.

Commissioner Jones stated that Nick Lamana will be appointed to Captain at the next meeting and requested members to attain in dress uniform.

There was a discussion on the renovations and setting up the offices at the Union Ave. Station.

The Meeting was opened to the Public.

There being no comments the Public Portion of the Meeting was closed on Motion by Commissioner Campbell, second by Commissioner Jones. Motion passed unanimously.

Commissioner Jones stated that he was happy to see Firefighter Layton at the meeting and glad he is feeling better.

The Meeting was adjourned 7:25 PM on Motion by Commissioner Campbell, second by Commissioner Jones.

Susan Weaver, Secretary
Mantua Township Fire District #1